

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 27, 2013, 11:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #1

Transmitting a Communication dated, February 20, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Section 2-402 of the Cook County Code, I hereby appoint Ivan Samstein to the position of Chief Financial Officer, effective March 2, 2013. Ivan Samstein has most recently served in the position of Deputy Chief Financial Officer for Cook County and has previously held public finance positions with Bank of America, Merrill Lynch and Moody's Investors Service. Mr. Samstein has a Bachelor's Degree in Economics and a Masters in Business Administration.

Ivan Samstein is a highly qualified municipal finance professional and decorated veteran from the Illinois Army National Guard. Mr. Samstein has a demonstrated track record of exceeding organizational objectives by building relationships with internal and external constituencies coupled with significant experience in municipal finance.

I submit this communication for your approval.

ITEM #2

Transmitting a Communication dated, February 11, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Section 2-901 of the Cook County Code, I hereby appoint, effective immediately, John C. Allen, IV to the position of Director of Administrative Hearings.

Mr. Allen is an experienced Attorney who has held legal positions as a Prosecuting Attorney and Special Prosecutor in the Commonwealth Attorney's Office in Virginia as well as in private practice specializing in Civil Litigation, Criminal Defense, Corporate Matters, Real Estate and Debt Collection. Mr. Allen has also served as the Chief Counsel in Administrative Services, Child Support Enforcement Division at the Illinois Department of Healthcare and Family Services (IDHFS) and more recently as the Inspector General for IDHFS.

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #1 cont'd

Mr. Allen has direct experience improving administrative process and adjudication services; his experience and leadership will further enhance the County's Administrative Hearing Department.

I submit this communication for your approval.

PROPOSED REAPPOINTMENT

ITEM #3

Transmitting a Communication dated, February 13, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby re-appoint Reverend L. Tyrone Crider to the Board of Directors of the Regional Transportation Authority for a term to begin immediately and to expire on March 31, 2018.

I submit this communication for your approval.

PROPOSED RESOLUTION

ITEM #4

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Chief Financial Officer is responsible for the Bureau of Finance, as well as the management oversight for the Comptroller, Budget, Revenue, Risk Management, Procurement and Contract Compliance Departments; and

WHEREAS, in the case of a vacancy in the position of Chief Financial Officer, it is necessary to appoint an Acting or Interim Chief Financial Officer to perform the duties of the Chief Financial Officer and said Acting or Interim Chief Financial Officer shall have the full authority to otherwise execute the duties and responsibilities of the Chief Financial Officer until the appointed candidate for Chief Financial Officer can be confirmed by the Cook County Board of Commissioners; and

WHEREAS, the current Chief Financial Officer will vacate the position on March 1, 2013 and in a communication to the Cook County Board of Commissioners dated February 20, 2013, President Toni Preckwinkle has appointed the current Deputy Chief Financial Officer, Ivan Samstein to the position of Chief Financial Officer, subject to confirmation by the Board of Commissioners; and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #4 cont'd

WHEREAS, it is imperative to the successful operation of County government that the duties of the Chief Financial Officer continue to be carried out in an efficient and transparent manner; and

WHEREAS, President Toni Preckwinkle has also appointed Ivan Samstein to serve as the Acting Chief Financial Officer pending full confirmation by the Cook County Board of Commissioners; and

WHEREAS, due to his extensive experience in public finance as well as his experience as the Deputy Chief Financial Officer, Mr. Samstein is highly knowledgeable of the County's finances and the Finance Bureau operations and is highly qualified to manage the operations of the Bureau of Finance and assume the duties of the Chief Financial Officer; and

WHEREAS, in addition to his extensive finance experience, Mr. Samstein has a Bachelor's Degree in Economics and a Masters Degree in Business Administration; and

WHEREAS, Mr. Samstein's education, experience in financial administration and background in public finance are an asset to Cook County and the Cook County Bureau of Finance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Ivan Samstein as Acting Chief Financial Officer and grants Ivan Samstein the full authority to fulfill the responsibilities of Chief Financial Officer and execute the duties of the Chief Financial Officer until he can be fully confirmed by the Cook County Board of Commissioners.

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED GRANT AWARD ADDENDUM

ITEM #5

Transmitting a Communication, dated February 20, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a grant extension from October 1, 2011 to September 30, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide Cook County Adult Redeploy Illinois program, whose purpose is to reduce recidivism and provide a means of reducing the number of non-violent probationers entering incarceration by providing both intensive services and immediate sanctions. Additionally this extension enables a budget modification approved by ICJIA to re-allocate grant dollars within the new extension of the grant.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED GRANT AWARD ADDENDUM continued

ITEM #5 cont'd

The authorization to accept the original grant was given on November 15, 2011 by the Cook County Board of Commissioners in the amount of \$1,000,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2011 through September 30, 2013.

COMMISSIONERS

CONSENT CALENDAR

ITEM #6

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #7

- Finance Subcommittee on Workers' Compensation..... Meeting of February 5, 2013

- Finance Subcommittee on Labor Meeting of February 20, 2013

- Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of February 20, 2013
(recessed and reconvened on February 27, 2013)

- Audit Meeting of February 27, 2013

- Rules and Administration Meeting of February 27, 2013

- Finance..... Meeting of February 27, 2013

- Zoning and Building Meeting of February 27, 2013

- Roads and Bridges Meeting of February 27, 2013

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #8

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of January 23, 2013 through February 12, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED IMPROVEMENT RESOLUTION

ITEM #9

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Central Avenue at Southwest Highway (93rd Street)
in the Village of Oak Lawn in County Board District #11
Section: 13-W3918-02-CH
Fiscal Impact: \$1,650,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Central Avenue at Southwest Highway (93rd Street) in the Village of Oak Lawn.

This improvement, as proposed, will consist of channelization of the Central Avenue at Southwest Highway intersection and shall include pavement widening to provide left turn lanes along the northbound and southbound legs of said intersection, modernization of the existing traffic signal system, combination curb and gutter, drainage additions and adjustments, sidewalk removal and replacement, driveway removal and replacement, right-of-way acquisition, pavement marking, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #10

Transmitting a Communication, dated February 5, 2013 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

The Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$500,000.00 to the Alden Foundation. This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a ninety-one (91) unit multi-family rental housing project in Mount Prospect, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$20,382,211.00. The requested HOME funds account for two (2) percent of the TDC. Additional funding sources include Mount Prospect Community Development Block Grant (CDBG), Federal Home Loan Bank (FHLB), and Illinois Housing Development Authority (IHDA) Trust Fund and HOME dollars.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 3%, 30-year loan, payable at 1% interest only and 2% accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Project Loan Amount: \$500,000.00. (772-298 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

ITEM #11

Transmitting a Communication, dated February 6, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTNER, Undersheriff

requesting approval of a Lease Agreement between the City of Chicago, as Landlord, and the County of Cook, as Tenant, for use of a building at 937 North Wood Street, in County Board District #1, previously used as the Landlord's 13th District Police Station.

The Cook County Sheriff will use the premises to centralize its warrants function and other related law enforcement activities. Details are:

Landlord:	City of Chicago
Tenant:	County of Cook
Using Agency:	Cook County Sheriff's Office, Warrant Division
Location:	937 North Wood Street, Chicago, Illinois
Term:	Commencement upon Board Approval through December 31, 2023
Termination Option:	By either party with a 180 day prior written notice
Space Occupied:	19,436 square feet of building space and adjoining parking lot being approximately 34,000 square feet
Base Rent:	\$1.00
Operating Expenses:	Tenant shall be responsible for all costs of operating the Premises including security, custodial and snow removal for the Building and parking area. Tenant shall also be responsible for all repairs to the building as necessary. Operating costs are estimated to be \$125,000.00 annually in addition to utilities.

Approval of this item will commit Sheriff's Asset Forfeiture Funds.

This Lease Agreement is being submitted simultaneously for approval by the City Council of Chicago at the next available meeting.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #12

Transmitting a Communication, dated February 27, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 26 ending December 15, 2012.

OFFICE OF THE PUBLIC DEFENDER

PROPOSED GRANT AWARD

ITEM #13

Transmitting a Communication, dated January 31, 2013 from

ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

requesting authorization to accept a grant award in the amount of \$36,000.00 from Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Public Defender Forensic Science DNA and Digital Evidence Litigation Program.

Estimated Fiscal Impact: None. Grant Award: \$36,000.00. Funding period: March 1, 2013 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED RESOLUTIONS

ITEM #14

Transmitting a Communication, dated January 29, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully submitting a proposed Resolution to submit authorized signatory at BMO Harris Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to authorize the signer on the account; and

WHEREAS, this bank account has been established to provide disbursement of restitution funds court ordered to be paid through the Adult Probation Department, Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at BMO Harris Bank #2013282 be updated for the Adult Probation Department; and

BE IT FURTHER RESOLVED, that the following is the name of the person who is authorized to sign checks, electronic means, wire or otherwise transfer funds on this account:

1. Jesús Reyes

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

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OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

PROPOSED RESOLUTIONS continued

ITEM #15

Transmitting a Communication, dated January 29, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully submitting a proposed Resolution to submit authorized signatory at BMO Harris Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to authorize the signer on the account; and

WHEREAS, this bank account has been established to provide disbursement of probation fees that have been court ordered to be paid by probationers through the Adult Probation Department, Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at BMO Harris Bank #2013274 be updated for the Adult Probation Department; and

BE IT FURTHER RESOLVED, that the following is the name of the person who is authorized to sign checks, electronic means, wire or otherwise transfer funds on this account:

1. Jesús Reyes

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time he/she sees fit and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDA

ITEM #16

Transmitting a Communication, dated January 23, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$47,500.00 and extend for seven (7) months, Contract No. 10-41-187 with Lutheran Social Services of Illinois (LSSI), Des Plaines, Illinois, for patient care case management services for defendants participating in the Circuit Court's Problem-Solving Specialty Courts.

Board approved amount 10-05-10:	\$120,000.00
Previous increase approved by the Chief Procurement Officer 10-19-12:	12,000.00
This increase requested:	<u>47,500.00</u>
Adjusted amount:	\$179,500.00

Reason: Lutheran Social Services of Illinois (LSSI) is one (1) of three (3) vendors originally selected in 2010 to provide grant-funded case management, assessment, referral and evaluation services for defendants participating in the Criminal Division's Problem-Solving Specialty Courts Program. Over the past few years, the program has grown to 19 courts, operating in the George N. Leighton Criminal Courts Building, as well as the five (5) suburban Municipal District Courts. They include drug treatment courts, mental health treatment courts, veteran's treatment courts and a court for women charged with felony prostitution offenses.

This increase and extension is requested to conform with the terms of the two (2) current companion contracts with other vendors, currently funded with a federal grant (Grant No. 7940903). However, remaining grant funds are insufficient to fund the extension for this particular contract. A Request for Proposals (RFP) is now under development. Later this year, the court will request a new contract(s) with vendors selected through the RFP. The expiration date of the current grant-funded contract is February 28, 2013.

Estimated Fiscal Impact: \$47,500.00. Contract extension: March 1, 2013 through September 30, 2013. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 Funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #17

Transmitting a Communication, dated February 20, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$42,700.00 and extend for one (1) month, Contract No. 08-41-50 which is a county-wide contract with Lexis-Nexis, Inc. (Lexis), Carol Stream, Illinois, that provides on-line legal research services to 29 Cook County agencies.

Board approved amount 12-18-07:	\$2,502,000.00
Previous increase approved by the Chief Procurement Officer 12-17-12:	128,100.00
This increase requested:	<u>42,700.00</u>
Adjusted amount:	\$2,672,800.00

Reason: Lexis-Nexis, Inc. (Lexis) has provided online legal research services to up to 29 Cook County agencies for many years under contracts negotiated by the Office of the Chief Judge that realized significant savings for Cook County. These agencies include the offices of the State's Attorney, the Clerk of the Circuit Court, the Sheriff and the Law Library. Through a Request for Proposal (RFP) issued July 30, 2012, and finalized on November 20, 2012, Lexis was selected to continue to provide these services. As the lead agency in the prior 2007 contract and as a professional courtesy, the Office of the Chief Judge presents this request for an extension by the Procurement Office so that she may provide her staff with needed additional time to complete the new contract with Lexis and to prevent an interruption in service. The expiration date of the current contract is February 28, 2013.

Estimated Fiscal Impact: \$42,700.00. Contract extension: March 1, 2013 through March 31, 2013. (499-353 Account).

Approval of this item would commit Fiscal Year 2014 Funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARD

ITEM #18

Transmitting a Communication, dated January 30, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$15,000.00 from the Illinois Department of Human Services to participate in the state's Redeploy Illinois Program. This award will be used to plan further enhancements in the Circuit Court of Cook County's detention alternative programs for at-risk, delinquent youth. The grant will be administered by the Juvenile Probation and Court Services Department

Estimated Fiscal Impact: None. Grant Award: \$15,000.00. Funding period: January 14, 2013 through June 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

ITEM #19

Transmitting a Communication, dated December 17, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$1,500,000.00 and extend for nine (9) months, Contract No. 08-41-321 with G4S Secure Solutions, Atlanta, Georgia, for security services including: night watch, escorted movement and control services, direct supervision, and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5 (b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

Board approved amount 05-20-08:	\$1,862,848.00
Previous increase approved 11-19-08:	1,550,000.00
Previous increase approved 11-04-09:	4,500,000.00
Previous increase approved by the Chief Procurement Officer 06-15-10:	800,000.00
Previous increase approved 10-05-10:	5,000,000.00
Previous increase approved by the Chief Procurement Officer 06-19-12:	500,000.00
This increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$15,712,848.00

Reason: The G4S Secure Solutions provide security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members. The JTDC continues to experience unexpected terminations, resignations, and new eligibility requirements causing fluctuations in the needs for the JTDC staff coverage. Approximately \$316,754.52 remains on this contract. The expiration date of the current contract is February 28, 2013.

Estimated Fiscal Impact: \$1,500,000.00. Contract extension: March 1, 2013 through November 30, 2013. (440-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACTS

ITEM #20

Transmitting a Communication, dated January 2, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Palantir Technologies, Inc., Palo Alto, California, for hardware, software, licensing, support and training of Palantir Government Software.

Reason: The County seeks to leverage the procurement efforts of the County of San Mateo, California, through use of a comparable government procurement reference agreement to provide hardware, software, licensing, support and training of Palantir Government Software.

Palantir Technologies Government Software is an off-the-shelf analytic platform that provides a single point of access to view and analyze unlimited amounts of data from various data sources. This one of a kind software performs several critical functionalities, including; data integration, search and discovery, advanced analytics, geospatial analytics, knowledge management and collaboration, security and access control. This system will be used by the Sheriff's Office Intelligence Center to enhance investigatory abilities, streamline criminal analysis, and generate intelligence products. Palantir creates an incredibly efficient method for turning large amounts of raw data into useful intelligence products, quickly and with a significant reduction in Criminal Analyst and IT Engineer manpower needs. Once this software is deployed it will be an extraordinary resource made available to any and all law enforcement agencies within Cook County, through the Sheriff's Office Intelligence Center. Current users of Palantir have reported that the intelligence products generated through the Palantir software have reduced the time it takes to perform complex police investigations by up to 95%. This product is currently in use by the Federal Bureau of Investigation (FBI), New York City Police Department, Sacramento County Sheriff's Office, Northern California Regional Intelligence Center, Los Angeles Sheriff's Department and the Los Angeles Police Department.

Estimated Fiscal Impact: None. Grant funded amount: \$690,125.00. Contract period: February 27, 2013 through December 31, 2013. (794-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #21

Transmitting a Communication, dated January 31, 2012 from

THOMAS J. DART, Sheriff of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract to accomplish the County's participation in the State of Illinois contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for purchase of ten (10) Ford Interceptor Utility Vehicles.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to participation in State of Illinois Contracts.

Estimated Fiscal Impact: \$258,200.00. Contract period: March 23, 2012 through March 22, 2013. (717/211-549 Account).

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #22

Transmitting a Communication, dated February 5, 2013 from

THOMAS J. DART, Sheriff of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Morpho Trak, Inc., of Alexandria, Virginia, for Live Scan Network Support and maintenance services for the Cook County Sheriff's Police Department.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #22 cont'd

Reason: Sole Source procedures were followed in accordance with the Cook County Procurement Code. Morpho Trak, Inc., would be used by the Cook County Sheriff's Police Department to provide the support and maintenance to the Countywide Live Scan Network for the Criminal Apprehension Booking System (CABS).

Estimated Fiscal Impact: \$427,462.00. Contract period: Twelve (12) months with two (2) one-year renewal options. (231-440 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED RESOLUTION

ITEM #23

Transmitting a Communication, dated February 4, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following Resolution to update bank accounts authorized signatories for the Sheriff's Police Department checking and/or savings account at Seaway Bank and Trust Company.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED RESOLUTION continued

ITEM #23 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway Bank and Trust Company for the following purposes, be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement, Drug Traffic Prevention Fund, Administrative Tow Revenue and Women's Justice Services Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/ or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Michael Smith
2. Kevin Ruel
3. Alexis A. Herrera
4. Scott Cassidy
5. John Konrad
6. Thomas W. Fleming, Jr.

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD ADDENDUM

ITEM #24

Transmitting a Communication, dated February 1, 2013 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from April 1, 2013 until September 30, 2013 from the Illinois Criminal Justice Information Authority (ICJIA) for the Human Trafficking Task Force ("Task Force"). This extension will enable the office to expend the entire award amount as well as accomplish all the program goals. In addition, a budget reallocation of a portion of the original funding will allow the Office to fund a Human Trafficking Outreach Coordinator and overtime for investigative work completed for the purpose of investigating human trafficking-related crimes.

This grant does not require a match contribution.

The authorization to accept the original grant was given on July 24, 2012 by the Cook County Board of Commissioners in the amount of \$165,586.00.

Estimated Fiscal Impact: None. Funding Period Extension: April 1, 2013 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED GRANT AWARD RENEWAL

ITEM #25

Transmitting a Communication, dated January 31, 2013 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$115,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide Project Safe Neighborhoods (PSN) funds that will enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney will be dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals. There is no match requirement for this grant.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWAL continued

ITEM #25 cont'd

The authorization to accept the previous grant was given on April 3, 2012 by the Cook County Board of Commissioners in the amount of \$115,999.00.

Estimated Fiscal Impact: None. Grant Award: \$115,000.00. Funding Period: November 1, 2012 through October 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #26

Transmitting a Communication, dated February 5, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Carmen Chu v. Cook County, Case No. 11-L-3963
2. Daniel Joseph Luedke v. Sheriff Thomas Dart, Case No. 12-CV-6546
3. Michael Birks v. Sheriff, et al., Case No. 12-C-7701
4. Tylon Hudson v. John Mueller, Case No. 12-C-5063
5. Danuans Hollister v. Hope, et al., Case No. 12-CV-7122
6. Kenneth Moore v. Cook County, Case No. 12-L-8531
7. Carey Richardson v. Sheriff Thomas Dart, et al., Case No. 12-CV-9646
8. Mahad v. Officer Squeo, Case No. 12-C-6183
9. Jesus Maldonado v. Thomas Dart, et al., Case No. 12-C-9305

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #26 cont'd

10. Hector Villafuerte v. Cook County Sheriff's Office, et al., Case No. 13-C-503

11. Quintin Jones v. Thomas Dart, et al., Case No. 12-C-9272

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The next regularly scheduled meeting is presently set for Wednesday, March 20, 2013.